MEETING OF THE CITY OF RUSHVILLE, INDIANA BOARD OF PUBLIC WORKS AND SAFETY

SEPTEMBER 19, 2017 <u>5:30 P.M.</u>

CALL TO ORDER: The Board of Public Works and Safety met on the above date and time at 270 West 15th Street, Rushville, Indiana. Mayor Pavey called the meeting to order at 5:30 p.m.

ROLL CALL: Gary Cameron, Darrin McGowan, Ron Jarman and Dr. John Williams answered roll call. Also present was City Attorney, Tracy Newhouse.

MINUTES: McGowan moved to approve the minutes of the September 5, 2017 meeting as presented. Cameron seconded the motion. Motion carried.

MAYOR'S REPORT: None.

CLERK-TREASURER'S REPORT: None.

DEPARTMENT HEAD REPORTS: 🚨

Street – Commissioner Miller said next week is heavy trash week. Park Director Burklow said Miller could use Michael Heuer to help that week.

Animal – Warden Moran said they will have an event at Family Video Saturday from 12-3.

Dr. Philips will be sending a report for the quarter.

Park – Park Director Burklow said the toddler zone is finished.

Police — Mayor Pavey reported for Chief Tucker in his absence. Some of the officers are at Camp Atterbury for a live fire training program.

They continue with the application process. They have had 16 applicants. They will be testing September 30.

Two employees have been given a conditional offer of employment. Herefore, they may need to hire another patrolman and a communication officer.

CITIZEN CONCERNS/COMMENTS: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

- 1. Cherry Street Phase 1 R/W Contract F & V The contract has been sent to the State for review and was approved. The three phases for each project are design portion, right of way, and the final stage is construction oversite. Williams moved to give the authority to the Mayor to sign the contract with F & V. Jarman seconded the motion. Motion carried.
- 2. Animal Control Strand Civil A copy will be sent to the Board for review.
- 3. **Animal Control Designhouse** This will also need to be reviewed so we can move forward.
- 4. **Employment Contract Review** Mayor Pavey said he is discussing this with Newhouse to eliminate the conflict with the 3 year reimbursement contract for Police and Fire.
- 5. **Community Crossing Revisions:** Met with F & V and O'Mara to revise the scope of the project. Some areas are worse than what was originally thought. Pavey said he will keep the Board updated as more is known.

ITEMS NOT KNOWN IN ADVANCE: None.

ADJOURN: There was no further business to come before the Board; Cameron moved to adjourn. Jarman seconded the motion. The meeting adjourned at 5:42 p.m.